

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH DIVISION

IN RE:)
)
INTERNATIONAL HERITAGE, INC.) CASE NO. 98-02675-5-JRL
) CHAPTER 7
)
)
Debtor.)

FINAL APPLICATION FOR COMPENSATION FOR
SERVICES RENDERED BY ATTORNEY FOR TRUSTEE

The application of Holmes P. Harden, attorney for Trustee in the above-captioned case, respectfully represents:

1. That on the 22nd day of January, 1999 your applicant was approved as attorney for Trustee in the above-referenced case, #98-02675-5-ATS, and has since performed certain services on behalf of the Trustee. The Court entered an Order Allowing Attorney for Trustee's First Interim Fees on November 1, 1999 for services rendered for the period November 30, 1998 through September 22, 1999 and expenses incurred for the period January 27, 1999 through August 31, 1999. The Court entered a consent order on October 26, 2000 allowing applicant's Second interim compensation for services rendered from September 23, 1999 through September 12, 2000 in the amount of \$20,674.75 and reimbursement of expenses in the amount of \$24.50. The court also entered a consent order on October 25, 2001 allowing compensation in the amount of \$6,089.50 for services rendered from September 18, 2000 through August 21, 2001. The court entered an order allowing compensation in the amount of \$22,920.00 and reimbursement of expenses in the amount of \$3.25 for services rendered from September 11, 2001 through September 17, 2002. The court entered an order on October 30, 2003 allowing compensation in the amount of \$47,693.00 and reimbursement of expenses in the amount of

H. P. Harden	\$250.00	53.50	\$13,375.00
J. D. Burns	\$200.00	.20	\$40.00
Paralegal			
Jenny D. Johnson	\$110.00	105.90	\$11,649.00
Totals			\$25,064.00

Applicant believes that the compensation requested is fair and reasonable. In addition to interim compensation, the applicant also requests reimbursement for reasonable and necessary expenses incurred in the amount of \$.40.

3. Reimbursement for travel expenses is requested at the rate of .505 per mile. Reimbursement for photocopy expenses is requested only for photocopies disseminated at the direction of the Court or Clerk of Court or pursuant to Local Rules, at .20 per page. Reimbursement for postal expenses is requested only for the costs of mailings directed by the Court, the Clerk, or pursuant to Local Rules.

4. No agreement or understanding exists between the applicant and any other person for the sharing of compensation to be received for services rendered in or in connection with this case, other than with the professional association by which the undersigned is employed.

Holmes P. Harden is the firm's senior creditor's rights and bankruptcy attorney in the Raleigh office. He is certified in bankruptcy law by the North Carolina State Bar Board of Legal Specialization and in business bankruptcy law by the American Bankruptcy Board of Certification. He has over 28 years of business law experience. His normal hourly billing rate is \$395.00. Mr. Harden received his undergraduate degree at Davidson College and his law degree at the University of North Carolina. He served as law clerk to the Honorable Naomi Morris, Chief Judge of the North Carolina Court of Appeals, from 1981 to 1982. He is a member of several professional organizations, including the North Carolina Bar Association, National Association of Bankruptcy Trustees, Council of Certified Bankruptcy Specialists, and the American Bankruptcy Institute. He is AV rated by Martindale Hubbell.

John D. Burns is a partner in the litigation section at Williams Mullen. Mr. Burns focuses his practice on financial services litigation, creditors' rights in bankruptcy and general

commercial litigation. Mr. Burns has represented clients in bankruptcy proceedings throughout North Carolina and in Delaware and represents creditors in corporate loan workouts, commercial foreclosures, receivership matters and collections cases. His extensive and varied general litigation experience includes jury trials and motions practice in all North Carolina state and federal courts, the state courts of California, and appellate cases before the North Carolina Court of Appeals, the Supreme Court of North Carolina and the U.S. Court of Appeals for the Fourth Circuit.

Jenny D. Johnson, Bankruptcy Paralegal, graduated from Johnston Community College in 1977 with an Associate Accounting, from Atlantic Christian College in 1980 with a B.S.B.A. and from the Meredith College bankruptcy law legal assistant program. She has 8 years banking experience, 20 years experience in bankruptcy and 1 year probate experience. 99% of her billable time is devoted to bankruptcy. Her normal hourly billing rate is \$165.00.

WHEREFORE, your applicant prays that he be allowed and paid from the estate the above requested final compensation of \$25,064.00 and reimbursement of expenses in the amount of \$.40.

12/6/10

H. Burns, Esq.
Attorney for Trustee

\$92.72 for services rendered from September 18, 2002 through September 29, 2003. The court entered an order on November 8, 2004 allowing compensation in the amount of \$26,076.00 for services rendered from October 1, 2003 through September 30, 2004 and reimbursement of expenses in the amount of \$110.10 for the same time period. The court entered an order on November 21, 2005 allowing compensation in the amount of \$49,282.59 for services rendered from October 1, 2004 through September 30, 2005 and reimbursement of expenses in the amount of \$34.75 for the same time period. The court entered an order on October 31, 2006 allowing compensation in the amount of \$8,258.00 for services rendered from October 1, 2005 through September 30, 2006 and reimbursement of expenses in the amount of \$147.24 for the same time period. The court entered an order on January 15, 2008 allowing compensation in the amount of \$133,241.50 for services rendered from October 1, 2006 through December 17, 2007 and reimbursement of expenses in the amount of \$7.37 for the same time period. On December 30, 2008 the court entered an order allowing compensation in the amount of \$118,923.00 for services rendered from December 17, 2007 through November 20, 2008 and reimbursement of expenses in the amount of \$296.26 for the same time period. Attorney filed his eleventh interim application with the court in the amount of \$66,693.00 and reimbursement of expenses in the amount of \$247.60. The court entered a consent order allowing compensation in the amount of \$25,000.00 with the stipulation the remaining fees could be applied for at a later date.

2. Applicant's Final Application for compensation is for services rendered from January 9, 2009 through September 20, 2010 which are itemized on Exhibit A attached hereto and incorporated herein by reference.

3. Attorney time is billed at a rate of \$200.00 to \$250.00 per hour. Paralegal time is billed at \$110.00 per hour. The total amount of compensation being sought is \$25,064.00.

Attorney	Rate	Hours	Amount
12134241			

ID: 400232.1922

MATTER NAME: U.S. BANKRUPTCY COURT - EDNC

ATTORNEY FOR TRUSTEE

DATE OPENED: Jan 25, 1999

UNITED STATES BANKRUPTCY COURT

EASTERN DISTRICT OF NORTH CAROLINA

CENTURY STATION P.O. BLDG.

300 FAYETTEVILLE STREET MALL, ROOM 209

P.O. BOX 1441

RALEIGH, NC 27602

PROFORMA STATEMENT #: 1426516

ID: 400232.1922

MATTER NAME: U.S. BANKRUPTCY COURT - EDNC

WHITEHILL TEMPLATE

MATTER BILLING ATTY: 4117 HOLMES P. HARDEN

JOINT BILLING GROUP:

MATTER CASE TYPE: 1 Bankruptcy

Entered 01/23/11 11:07:03

PHONE NUMBER:

FAX NUMBER:

BILLING INSTRUCTIONS:

BILLING FREQUENCIES: R

BILLING FREQUENCIES:

WH: Time Detail

WH: Cost Summary

WH: ATTY SUMMARY

***** CURRENT BILLING INFORMATION *****

ATTORNEY RECAP (PRINT RECAP ON BILL? YES / NO)

ATTORNEY

ATTORNEY RATE

ATTORNEY HOURS

ATTORNEY VALUE

BURNS, JOHN D.	200.00	0.20	40.00
HARDEN, HOLMES P.	250.00	53.50	13,375.00
JOHNSON, JENNY D.	110.00	105.90	11,649.00
	<hr/> 159.60	<hr/> 25,064.00	

IS THIS A FINAL BILL? (YES / NO)
CLOSE MATTER? (YES / NO)

FEE & DISBURSEMENT BILLING DATA

FEES	DISBURSEMENTS	UNALLOCATED PAYMENTS	TRUST BALANCE *
25,064.00	0.40	0.00	\$0.00

BILLABLE AMOUNT

TRU DATE:

CURRENT BILLING REQUEST:

WRITE DOWN APPROVAL

WHITE DOWN AMOUNT

APPROVAL

EMAIL FOR PDF INVOICE

***** * Attach Trust Disbursement with appropriate approvals.

Case# 98202675-5-BMW Doc 18956

***** ACCOUNT SUMMARY INFORMATION *****
 AGING INFORMATION BASED ON 11/22/10

CUMULATIVE TOTALS

ACCOUNTS RECEIVABLE	UNBILLED FEES/COST	INVESTMENT	TOTAL		INCEPTION TO-DATE	YEAR TO-DATE
			FEES RELIEVED:	FEES BILLED:		
0-30 DAYS	0.00	0.00	0.00	462,100.75	462,100.75	24,767.00
31-60 DAYS	0.00	0.00	0.00	528,455.71	528,455.71	24,752.40
61-90 DAYS	0.00	1,858.00	1,858.00	66,354.96	66,354.96	(14.60)
91-120 DAYS	0.00	997.00	997.00	0.00	0.00	0.00
120+ DAYS	0.00	22,209.40	22,209.40			
TOTAL	0.00	25,064.40	25,064.40			
UNALLOCATED PAYMENTS		0.00				

CFB GENERAL TRUST
 REAL ESTATE TRUST
 INTEREST BEARING TRUST
 WASHINGTON, D.C. TRUST
 SIGNET GENERAL TRUST

Entered 01/11/11 11:07:03

***** SERVICES - ITEMIZED *****
 ***** INDEX DATE WORKED ATTORNEY STATUS DESCRIPTION HOURS AMOUNT AGGREGATE AMOUNT

7898837	01/09/09	JOHNSON, JENNY D. B	Review correspondence from Adams Martin; review docket re same; work on seventh interim fee application, notice and order for accountant for trustee; conference with Mr. Harden re same.	0.20	\$22.00	\$22.00
795626	03/13/09	HARDEN, HOLMES P. B	Telephone call to J. Johnson regarding objections to claims.	0.20	\$50.00	\$182.00
8331609	04/08/09	HARDEN, HOLMES P. B	Review request from Attorney Paul Fanning for distribution under settlement.	0.30	\$75.00	\$257.00
8031611	04/08/09	HARDEN, HOLMES P. B	Telephone conference J. Johnson regarding settlement order.	0.30	\$75.00	\$332.00
814522	06/15/09	HARDEN, HOLMES P. B	Conference with J. Johnson regarding response to Acstar motion to compel; review file regarding same; work on response to motion to compel; conference with J. Johnson regarding calculations for response to Motion to Compel.	1.30	\$325.00	\$657.00
8125442	06/15/09	JOHNSON, JENNY D. B	Review motion to compel; conference with Mr. Harden re same; work on response to motion to compel.	3.50	\$385.00	\$1,042.00
8145997	06/16/09	HARDEN, HOLMES P. B	Meet with J. Johnson re: calculations for response to motion to compel.	0.80	\$200.00	\$1,242.00
8125493	06/16/09	JOHNSON, JENNY D. B	Work on response to motion to compel.	1.00	\$110.00	\$1,352.00
8129524	06/16/09	JOHNSON, JENNY D. B	Conferences with Mr. Harden re motion to compel.	1.00	\$110.00	\$1,462.00
8146055	06/17/09	HARDEN, HOLMES P. B	Review file re: preparation of response to Actstar motion to compel.	1.50	\$375.00	\$1,837.00
8149294	06/18/09	HARDEN, HOLMES P. B	Work on response to Acstar motion to compel.	0.50	\$125.00	\$1,962.00

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ITEMIZZ - DESCRIPTION

AGGREGATE
AMOUNT

8149360	06/19/09	HARDEN, HOLMES P. B	Conference with J. Johnson regarding computations for response to Acstar motion.	0.30	\$75.00	\$2,037.00
8152893	06/20/09	JOHNSON, JENNY D. B	Work on calculations in response to motion to compel; conference with Mr. Harden re same.	5.00	\$550.00	\$2,587.00
8153014	06/22/09	JOHNSON, JENNY D. B	Worked on response to motion to compel.	8.00	\$880.00	\$3,467.00
8153132	06/23/09	JOHNSON, JENNY D. B	Worked on response to motion to compel.	6.00	\$660.00	\$4,127.00
8149529	06/24/09	HARDEN, HOLMES P. B	Draft response to motion to compel, calculate figures for response.	1.00	\$250.00	\$4,377.00
8143036	06/24/09	JOHNSON, JENNY D. B	Worked on response to motion to compel.	7.50	\$825.00	\$5,202.00
8149546	06/25/09	HARDEN, HOLMES P. B	Revise response to motion to compel; finalize response.	1.00	\$250.00	\$5,452.00
8141396	06/25/09	JOHNSON, JENNY D. B	Work on response to motion to compel; conference with Mr. Harden re same.	0.50	\$55.00	\$5,507.00
8152877	06/30/09	JOHNSON, JENNY D. B	Conference with Mr. Harden re response to and motion to compel.	0.30	\$33.00	\$5,540.00
8162504	07/01/09	HARDEN, HOLMES P. B	Reivew file re: Acstar follow up on motion to compel-Centura claim objection, email to P. Fanning re: subrogated bank claims, draft motion to continue July 16 hearing.	1.60	\$400.00	\$5,940.00
82229699	08/24/09	HARDEN, HOLMES P. B	Telephone call from S. Sherrill, SEC attorney, regarding settlement order.	0.20	\$50.00	\$5,990.00
8225530	08/27/09	JOHNSON, JENNY D. B	Telephone conference with Susan Sherrill of SEC re calculations for disbursement to creditors and compliance with SEC settlement; review file re same.	0.50	\$55.00	\$6,045.00
8272949	09/29/09	HARDEN, HOLMES P. B	Telephone call from attorney Susan Sherrill regarding SEC claim revision, review docket	0.80	\$200.00	\$6,245.00

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STATUS	ATTORNEY	WORKED	DATE	INDEX	age
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Williams Mullen Clark & Dobbins
***** SERVICES - ITEMIZED *****
DESCRIPTION

AMOUNT	AGGREGATE AMOUNT
HOURS	*****

Sherrill response, organize pleadings file.						
8303978	10/24/09	JOHNSON, JENNY D. B	Telephone call from Atlanta attorney S. Wyatt regarding distributions.	0.20	\$50.00	\$6,295.00
8314430	10/26/09	HARDEN, HOLMES P. B	Work on fee application for attorney for trustee.	3.00	\$330.00	\$6,625.00
8314539	10/28/09	HARDEN, HOLMES P. B	Work on fee application, work on attorney for trustee fee application.	1.90	\$475.00	\$7,225.00
8328713	11/03/09	HARDEN, HOLMES P. B	Legal research °507.	0.20	\$50.00	\$7,275.00
8327644	11/05/09	JOHNSON, JENNY D. B	Work on fee application.	1.00	\$110.00	\$7,385.00
8328585	11/06/09	HARDEN, HOLMES P. B	Review °507 re: distribution to commission claimants, conference with J. Johnson re: °507 privities.	0.50	\$125.00	\$7,510.00
8331736	11/09/09	HARDEN, HOLMES P. B	Work on fee application.	0.40	\$100.00	\$7,610.00
8332555	11/10/09	HARDEN, HOLMES P. B	Work on final fee application.	0.20	\$50.00	\$7,660.00
8333549	11/13/09	JOHNSON, JENNY D. B	Work on application for payment of attorney for trustee fees and expenses.	0.80	\$88.00	\$7,748.00
83337261	11/16/09	JOHNSON, JENNY D. B	Work on final fee application for attorney for trustee.	1.50	\$165.00	\$7,913.00
83337262	11/16/09	JOHNSON, JENNY D. B	Review docket re interim applications and orders; Work on motion to limit service and fee application.	1.50	\$165.00	\$8,078.00
8346591	11/23/09	JOHNSON, JENNY D. B	Work on fee application for attorney for trustee.	1.00	\$110.00	\$8,188.00

***** SERVICES - ITEMIZED *****

***** AGGREGATE INDEX DATE WORKED ATTORNEY STATUS DESCRIPTION HOURS AMOUNT

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***** AMOUNT

8374332 12/01/09 HARDEN, HOLMES P. B

Work on accountant's fee application. 1.00 \$75.00 \$8,263.00

8372780 12/01/09 JOHNSON, JENNY D. B

Work on final accountant's fee application, notice and order; conference with Mr. Harden re same. 1.00 \$110.00 \$8,373.00

8374334 12/02/09 HARDEN, HOLMES P. B

Review revise fee application and make further revisions. 0.50 \$125.00 \$8,498.00

8372802 12/02/09 JOHNSON, JENNY D. B

Work on final fee application for attorney for trustee. 0.50 \$55.00 \$8,553.00

8374340 12/03/09 HARDEN, HOLMES P. B

Work on motion to limit service, conference with J. Johnson re: same; work on motion to limit service; finalize fee application of attorney for trustee. 3.50 \$875.00 \$9,428.00

8372808 12/03/09 JOHNSON, JENNY D. B

Work on motion to limit service and documents; conference with Mr. Harden re same. 2.60 \$286.00 \$9,714.00

8374348 12/04/09 HARDEN, HOLMES P. B

Revise motion to limit notice; further revise motion to limit notice. 2.20 \$550.00 \$10,264.00

8372811 12/04/09 JOHNSON, JENNY D. B

Work on calculations for motion for limit of service and holdbacks and fee applications. 5.50 \$605.00 \$10,869.00

8374357 12/07/09 HARDEN, HOLMES P. B

Conference with J. Johnson re: motion and order to limit notice and preparation of fee application; further revise motion to limit notice. 1.00 \$250.00 \$11,119.00

5-DMW Doc 18956

Revise final fee application and order in aid of closing case; revise 506(c) fee application; conference with J. Johnson re: applications for compensation and revisions of motion in aid of closing case. 1.80 \$450.00 \$11,569.00

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Work on motion to limit service and fee application; conferences with Mr. Harden re same. 8.00 \$880.00 \$12,449.00

***** SERVICES - ITEMIZED *****
 INDEX DATE WORKED ATTORNEY STATUS DESCRIPTION HOURS AMOUNT AMOUNT
 Page 11
 874379 12/09/09 HARDEN, HOLMES P. B

DOC	FILED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AMOUNT
8372818	12/09/09	JOHNSON, JENNY D. B		Meet with J. Johnson re: preparation of final fee application; revise motion in aid of closing case; legal research '326 legislative history; work on prebills; finalize motion in aid.	2.80	\$700.00	\$13,149.00
8374383	12/10/09	HARDEN, HOLMES P. B		Meeting with Mr. Harden re calculations for final distribution and holdbacks to include in motion; working on motion to limit service and holdbacks and fee applications re same.	6.00	\$660.00	\$13,809.00
8372821	12/10/09	JOHNSON, JENNY D. B		Conference with J. Johnson re: questions re fee applications.	0.20	\$50.00	\$13,859.00
8374392	12/11/09	HARDEN, HOLMES P. B		Work on calculations for fee applications and motion to limit service.	4.20	\$462.00	\$14,321.00
83719	12/11/09	JOHNSON, JENNY D. B		Revise fee applications and motion in aid.	1.90	\$475.00	\$14,796.00
8372825	12/11/09	JOHNSON, JENNY D. B		Work on final attorney for trustee's fee application, work on motion to limit service, orders, revisions to all above; conferences with Mr. Harden re same.	7.00	\$770.00	\$15,566.00
8372826	12/12/09	JOHNSON, JENNY D. B		Work on revisions to ninth interim fee application; correspondence with Mr. Harden re notices and filing same.	0.50	\$55.00	\$15,621.00
8373802	12/14/09	JOHNSON, JENNY D. B		Revisions to motion to limit service; work on notice re same.	1.00	\$110.00	\$15,731.00
8373805	12/14/09	JOHNSON, JENNY D. B		Revisions to fee application for attorney for trustee; work on notice and order re same.	1.40	\$154.00	\$15,885.00
83892597	12/15/09	HARDEN, HOLMES P. B		Finalize fee application, conference with J. Johnson re: same; telephone call from M. Lynch regarding fee application.	0.70	\$175.00	\$16,060.00
Case 98-02675-5-DMW	12/15/09	JOHNSON, JENNY D. B		Work on final fee application; file and serve same.	6.80	\$748.00	\$16,808.00

INDEX 8408236	DATE 01/06/10	ATTORNEY HARDEN, HOLMES P. B	STATUS	DESCRIPTION		HOURS 0.20	AMOUNT \$50.00	AMOUNT \$16,858.00
				ENTERED 01/11/11	8410974			
8409130	01/10/10	JOHNSON, JENNY D. B		Review correspondence and objection of BA; correspondence with Mr. Harden re same.		0.20	\$22.00	\$16,957.00
84113042	01/12/10	HARDEN, HOLMES P. B		Review objection to fee application; analyze objection to attorney's fee application and conference with J. Johnson re: response.		0.50	\$125.00	\$17,082.00
84114931	01/13/10	HARDEN, HOLMES P. B		Review limited objection; conferences with Mr. Harden re same.		0.50	\$55.00	\$17,137.00
84123866	01/21/10	HARDEN, HOLMES P. B		Draft and revise order on 11th Interim fee application; legal research Section 330; revise proposed consent order.		1.80	\$450.00	\$17,587.00
84164092	02/22/10	HARDEN, HOLMES P. B		Legal research Section 330 case law; revise consent order on attorneys fee application; revise order; attention to correspondence regarding fee order and finalize order;		1.50	\$375.00	\$17,962.00
841661180	02/22/10	JOHNSON, JENNY D. B		Work on final fee application.		0.30	\$75.00	\$18,037.00
84185877	03/04/10	HARDEN, HOLMES P. B		Review District Court order re Larry Smith's motion for return of seized property and motion.		0.20	\$50.00	\$18,087.00
84185983	03/08/10	HARDEN, HOLMES P. B		Review order re recovery of seized records; review motion and forward to Mr. Harden re same.		0.40	\$44.00	\$18,131.00
84187287	03/09/10	HARDEN, HOLMES P. B		Legal research 328 (b), 330.		1.20	\$300.00	\$18,431.00
				Legal research In re: Engman.		0.70	\$175.00	\$18,606.00
				Legal research Section 330.		1.00	\$250.00	\$18,856.00

***** SERVICES - ITEMIZED *****
 ***** AGGREGATE *****
 ***** INDEX DATE WORKED ATTORNEY Holmes STATUS DESCRIPTION HOURS AMOUNT AMOUNT *****
 ***** 8889651 03/11/10 HARDEN, HOLMES P. B Legal research Section 726. 0.20 \$50.00 \$18,906.00

11:07:03 8495903 03/17/10 HARDEN, HOLMES P. B Review United States' response to defendant's motion for return of property in USA v. Van Etten and Larry Smith, et al. 0.30 \$75.00 \$18,981.00

11/11/11 8198591 03/19/10 HARDEN, HOLMES P. B Review government submission in US v. Van Etten et al. 0.20 \$50.00 \$19,031.00

Entered 01/11/11 8316678 03/31/10 HARDEN, HOLMES P. B Review file re: eleventh application for attorney for trustee fees and preparation of final fee application; work on final attorney fee application. 0.50 \$125.00 \$19,156.00

8540178 04/05/10 HARDEN, HOLMES P. B Work on final fee application. 0.20 \$50.00 \$19,206.00

8542396 04/06/10 HARDEN, HOLMES P. B Work on final fee application. 0.50 \$125.00 \$19,331.00

8543861 04/21/10 HARDEN, HOLMES P. B Work on fee application. 0.20 \$50.00 \$19,381.00

Filed 12/06/10 8347754 04/22/10 HARDEN, HOLMES P. B Review Judge Boyles order re: return of seized property of Harry Smith in US v. Van Etten. 0.20 \$50.00 \$19,431.00

8591723 05/20/10 HARDEN, HOLMES P. B Review file, draft letter to attorney James Vaughn re: Wachovia AP settled in 2001. 0.70 \$175.00 \$19,606.00

Doc 18956 8579842 05/20/10 JOHNSON, JENNY D. B Review AP's and bank accounts; conferences with Mr. Harden re same; work on proposed distribution. 3.00 \$330.00 \$19,936.00

8591766 05/21/10 HARDEN, HOLMES P. B Revise letter to attorney James Vaughn regarding Wachovia settlement. 0.20 \$50.00 \$19,986.00

8581122 05/21/10 JOHNSON, JENNY D. B Reviewing AP's and collection amounts; work on UTC codes; review letter to Mr. Vaughn re settlement. 2.00 \$220.00 \$20,206.00

Case 98-02675-5 DMW 8592153 05/27/10 HARDEN, HOLMES P. B Work on fee application; revise fee application; revise USA response to early termination of supervision of John Brothers in Van Etten prosecution. 1.20 \$300.00 \$20,506.00

***** SERVICES - ITEMIZED *****

***** AGGREGATE AMOUNT

INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT
8613938	06/01/10	HARDEN, HOLMES P. B		Work on fee application.	0.70	\$175.00
8621079	06/08/10	HARDEN, HOLMES P. B		Review order of district court and recommendation regarding supervision of John Brothers in Van Etten prosecution.	0.20	\$50.00
8621787	06/14/10	HARDEN, HOLMES P. B		Telephone call from paralegal Gwen Wilhause regarding Wachovia complaint and settlement, review file regarding same.	0.50	\$125.00
8610389	06/14/10	JOHNSON, JENNY D. B		Telephone conference with Mr. Harden and Ms. Williams re AP against Wachovia; email Ms. Hill re same.	0.40	\$44.00
8626651	06/21/10	HARDEN, HOLMES P. B		Review order discharging Larry Smith from court supervision in USA v. Van Etten.	0.20	\$50.00
865118	07/16/10	HARDEN, HOLMES P. B		Draft motion to require payment of preference settlement; revise motion to require payment; revise motion, prepare exhibit; work on notice and proposed order.	2.10	\$525.00
8652956	07/16/10	JOHNSON, JENNY D. B		Conference with Mr. Harden re preferences and Wachovia preference payment not being paid; review spreadsheet for dates to put into motion.	0.40	\$44.00
8666166	07/19/10	HARDEN, HOLMES P. B		Revise motion, notice; work on proposed order; finalize motion and order; legal research 2002; finalize notice.	1.80	\$450.00
8656587	07/19/10	JOHNSON, JENNY D. B		Review motion re Wachovia; review docket and claims; conference with Mr. Harden re same.	0.40	\$44.00
8666290	07/20/10	HARDEN, HOLMES P. B		Review Wachovia complaint, revise motion.	0.30	\$75.00
8654769	07/20/10	JOHNSON, JENNY D. B		Conference with Ms. Beadnell re motion and notice for Wachovia AP not paid.	0.20	\$22.00
Case 08-02675-5 DMW				E-file motion requiring payment from Wachovia.	0.20	\$22.00
8656574	07/20/10	JOHNSON, JENNY D. B				\$22,132.00

***** SERVICES - ITEMIZED *****

***** AGGREGATE
***** AMOUNT

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INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT
8657890	07/21/10	JOHNSON, JENNY D. B		Review correspondence from Mr. Vaughn and Mr. Harden re Wachovia AP; review spreadsheet re same; conferences re same.	0.70	\$77.00
8696191	08/02/10	HARDEN, HOLMES P. B		Work on fee application; review motion re: Wachovia settlement and correspondence from Wachovia.	0.70	\$175.00
8706922	08/11/10	HARDEN, HOLMES P. B		Revise fee applications.	0.50	\$125.00
8700935	08/12/10	HARDEN, HOLMES P. B		Revise fee application; work on fee application.	0.80	\$200.00
8799097	08/19/10	JOHNSON, JENNY D. B		Correspondence with Ms. Williams at Wachovia re status of cancelled check for settlement.	0.20	\$22.00
8701027	08/20/10	HARDEN, HOLMES P. B		Attention to correspondence from attorney James Vaughn regarding Wachovia AP and respond; attention to correspondence with attorney J. Vaughn and calculate interest on Wachovia settlement.	0.80	\$200.00
8700072	08/20/10	JOHNSON, JENNY D. B		Review correspondence from Mr. Vaughan re payment of Wachovia AP funds; conferences with Mr. Harden and Mr. Vaughan re same.	0.40	\$44.00
8701893	08/22/10	JOHNSON, JENNY D. B		Correspondence with Mr. Harden re motion and interest issues.	0.20	\$22.00
8703165	08/23/10	BURNS, JOHN D. B		Review and analysis of motion and response to motion to compel payment of settlement; discussion regarding merits of motion and response.	0.20	\$40.00
8711136	08/23/10	HARDEN, HOLMES P. B		Review Wachovia response to motion to required payment of settlement amount; conference with J. Burns regarding Wachovia settlement.	0.50	\$125.00
Case 98-02675-5-DMW	08/23/10	JOHNSON, JENNY D. B		Review response/objection to motion re Wachovia AP.	0.20	\$22.00
8701897	08/23/10	JOHNSON, JENNY D. B		Review response/objection to motion re Wachovia AP.	0.20	\$23,184.00

***** SERVICES - ITEMIZED ***** AGGREGATE
INDEX DATE WORKED ATTORNEY STATUS DESCRIPTION HOURS AMOUNT AMOUNT

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804079 08/23/10 JOHNSON, JENNY D. B Correspondence with Mr. Harden re motion and 0.20 \$22.00 \$23,206.00

8118491 08/31/10 HARDEN, HOLMES P. B Review and revise Wells Fargo consent order. 0.30 \$75.00 \$23,281.00

8126134 09/03/10 JOHNSON, JENNY D. B Work on proposed distribution; conferences with Mr. Harden and Mark Evans re same. 2.00 \$220.00 \$23,501.00

81728573 09/07/10 HARDEN, HOLMES P. B Conference with J. Johnson regarding priority issues. 0.20 \$50.00 \$23,551.00

8227758 09/07/10 JOHNSON, JENNY D. B Telephone conferences with Mark Evans re final distribution; work on calculations for same; conference with Mr. Harden re same. 2.00 \$220.00 \$23,771.00

8729710 09/08/10 HARDEN, HOLMES P. B Review docket re motion to require payment of settlement by Wells Fargo and consent order. 0.30 \$75.00 \$23,846.00

8750764 09/13/10 HARDEN, HOLMES P. B Review docket regarding consent order on motion to require payment of settlement. 0.20 \$50.00 \$23,896.00

8750765 09/13/10 HARDEN, HOLMES P. B Finalize fee application. 0.30 \$75.00 \$23,971.00

8735125 09/14/10 JOHNSON, JENNY D. B Review consent order regarding payment from Wachovia and serve on Mr. Vaughan. 0.20 \$22.00 \$23,993.00

8750843 09/17/10 HARDEN, HOLMES P. B Work on motion re limited notice and claims register. 0.40 \$100.00 \$24,093.00

8750852 09/17/10 HARDEN, HOLMES P. B Revise motion for authority to waive attachments to final report. 1.00 \$250.00 \$24,343.00

8750853 09/17/10 HARDEN, HOLMES P. B Revise motion for authority. 0.30 \$75.00 \$24,418.00

8740482 09/17/10 JOHNSON, JENNY D. B Review docket and claims; work on motion and notice to waive Form II and claims register from Final Report; conferences with Mr. Harden re same. 2.50 \$275.00 \$24,693.00

Case 08-02675-5-DMW

***** SERVICES - ITEMIZED *****

INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION		HOURS	AMOUNT	AGGREGATE AMOUNT
				8/30/0855	09/20/10			
8/50/0856	09/20/10	HARDEN, HOLMES P. B	Revise motion for authority and notice.	0.30	\$75.00	0.70	\$175.00	\$24,868.00
8/74/0495	09/20/10	JOHNSON, JENNY D. B	Work on revisions to motion and notice to waive attachments to final report.	0.50	\$55.00			\$24,998.00
8/41/314	09/20/10	JOHNSON, JENNY D. B	Work on revisions to motion and notice.	0.30	\$33.00			\$25,031.00
8/74/1315	09/20/10	JOHNSON, JENNY D. B	Work on revision to motion and notice.	0.30	\$33.00			\$25,064.00

TOTAL BILLABLE ENTRIES

159.60

\$25,064.00

TOTAL HELD ENTRIES

0.00

\$0.00

TOTAL SERVICES

159.60

\$25,064.00

***** DISBURSEMENTS RECAP *****
COST CODE DESCRIPTION AMOUNT AGGREGATE AMOUNT

60	Pacer	\$0 . 40	\$0 . 40
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TOTAL BILLABLE ENTRIES

TOTAL HELD ENTRIES

TOTAL DISBURSEMENTS

\$0 . 40

\$0 . 00

\$0 . 40

INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	AMOUNT	AGGREGATE AMOUNT
4233570	02/22/10	HARDEN, HOLMES P.	B	60 Pacer	\$0 .08	\$0 .08
4333571	02/22/10	HARDEN, HOLMES P.	B	60 Pacer	\$0 .16	\$0 .24
4333572	02/22/10	HARDEN, HOLMES P.	B	60 Pacer	\$0 .16	\$0 .40

TOTAL BILLABLE ENTRIES

TOTAL HELD ENTRIES

TOTAL DISBURSEMENTS

\$0 .40	\$0 .00
\$0 .40	\$0 .40